

**Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	<b>AMIN TANNERY LIMITED</b>
2.	Name of the acquirer(s)	i. Veqarul Amin ii. Rumana Amin
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirers are the Promoters of the Target Company prior to the transaction.
4.	Details of the proposed acquisition	
	a.	Name of the persons from whom shares are to be acquired
		i. Iftikharul Amin ii. Sophia Amin iii. Tanveerul Amin iv. Farha Fatima v. Iqbal Ahsan vi. Ismat Iqbal vii. Mubashirul Amin viii. Umairul Amin
	b.	Proposed date of acquisition
		On or after 17 <sup>th</sup> December 2024.
	c.	Number of shares to be acquired from each person mentioned in 4(a) above
		i. 90,80,432 (8.41%) Equity Shares to be acquired from Mr. Iftikharul Amin; ii. 34,58,400 (3.20%) Equity Shares to be acquired from Mrs. Sophia Amin; iii. 45,00,000 (4.17%) Equity Shares to be acquired from Mr. Tanveerul Amin; iv. 45,00,000 (4.17%) Equity Shares to be acquired from Ms. Farha Fatima; v. 91,42,502 (8.47%) Equity Shares to be acquired from Mr. Iqbal Ahsan; vi. 30,82,800 (2.86%) Equity Shares to be acquired from Mrs. Ismat Iqbal; vii. 45,90,000 (4.25%) Equity Shares to be acquired from Mr. Mubashirul Amin; and viii. 45,90,000 (4.25%) Equity Shares to be acquired from Mr. Umairul Amin.
	1.	Total shares to be acquired as % of share capital of TC
		4,29,44,134 (39.77 %) Equity shares
	2.	Price at which shares are proposed to be acquired
		The Equity Shares of Amin Tannery Limited will be acquired through Gift.
	3.	Rationale, if any, for the proposed transfer
		Inter se transfer amongst the Promoter & Promoter Group.



		<b>Individually</b>				
	i.	Veqarul Amin	1,78,83,900	16.56%	5,17,38,034	47.92%
	ii.	Rumana Amin	26,33,400	2.44%	1,17,23,400	10.86%
		<b>Collectively</b>	<b>2,05,17,300</b>	<b>19.00%</b>	<b>6,34,61,434</b>	<b>58.78%</b>
<b>Seller</b>						
		<b>Individually</b>				
	i	Iftikharul Amin	90,80,432	8.41%	Nil	-
	ii	Sophia Amin	34,58,400	3.20%	Nil	-
	iii	Tanveerul Amin	45,00,000	4.17%	Nil	-
	iv	Farha Fatima	45,00,000	4.17%	Nil	-
	v	Iqbal Ahsan	91,42,502	8.47%	Nil	-
	vi	Ismat Iqbal	30,82,800	2.86%	Nil	-
	vii	Mubashirul Amin	45,90,000	4.25%	Nil	-
	viii	Umairul Amin	45,90,000	4.25%	Nil	-
		<b>Collectively</b>	<b>4,29,44,134</b>	<b>39.77%</b>	<b>NIL</b>	<b>-</b>

**Notes:**

Details of acquisition by each acquirer from each seller by way of Gift are as follows:

Sr. No.	Name of Sellers	Mr. Veqarul Amin (Acquirer 1/ Transferee 1)	Mrs. Rumana Amin (Acquirer 2/ Transferee 2)
1	Iftikharul Amin	90,80,432	-
2	Sophia Amin	34,58,400	-
3	Tanveerul Amin	22,50,000	22,50,000
4	Farha Fatma	22,50,000	22,50,000
5	Iqbal Ahsan	91,42,502	-
6	Ismat Iqbal	30,82,800	-
7	Mubashirul Amin	22,95,000	22,95,000
8	Umairul Amin	22,95,000	22,95,000
<b>Total</b>		<b>3,38,54,134</b>	<b>90,90,000</b>

  
**Veqarul Amin**

*(For myself and on behalf of Rumana Amin)*

Place:

Date: 9<sup>th</sup> December 2024

Encl: As above

# VEQARUL AMIN

15/288-C, Civil Lines, Kanpur-208001 (U.P.) INDIA  
Mobile: +91-9935142110  
email: [amin@amintannery.in](mailto:amin@amintannery.in)  
**PAN: AFNPA8215P**


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**Annexure A**

## TO WHOMSOEVER IT MAY CONCERN

I, Veqarul Amin, residing at 15/288 C Civil Lines Kanpur 208001, alongwith Rumana Amin, the acquirers/ transferees, belonging to the Promoter/ Promoter Group of Amin Tannery Limited (“the Company”) propose to acquire total of 4,29,44,134 (39.77%) Equity Shares from Iftikharul Amin, Sophia Amin, Tanveerul Amin, Farha Fatima, Iqbal Ahsan, Ismat Iqbal, Mubashirul Amin and Umairul Amin, the Sellers/ transferors (belonging to Promoter/ Promoter Group of the Company). In this respect, we hereby declare and confirm in respect of the proposed Inter se transfer amongst Promoter/ Promoter Group that:

- i) the transferors and transferees have complied/ will comply (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements under Chapter V of the SEBI (SAST) Regulations, 2011.
- ii) We have complied with the conditions as specified under regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011 i.e. we have been named as Promoters of Amin Tannery Limited (“the Company”) in the shareholding pattern filed by the Company in terms of the Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 [“Listing Regulations”] for not less than three years prior to the proposed acquisition i.e. on or after 17<sup>th</sup> December 2024.

  
\_\_\_\_\_  
**Veqarul Amin**  
*(For myself and on behalf of Rumana Amin)*  
**Place: Kanpur**  
**Date: 9<sup>th</sup> December 2024**

# VEQARUL AMIN

15/288-C, Civil Lines, Kanpur-208001 (U.P.) INDIA

Mobile: +91-9935142110

email: amin@amintannery.in

**PAN: AFNPA8215P**

9<sup>th</sup> December, 2024

To,  
**BSE Limited**  
**The Department of Corporate Service**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001  
**Script Code: 541771/ Scrip ID: AMINTAN**

**Sub: Disclosure under Regulation 10 (5) in respect of Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011**

Dear Sir,


Pursuant to the provisions of Regulation 10 (1) (a) (ii) and 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Veqarul Amin belonging to the Promoter category of Amin Tannery Limited ("the Company") would like to inform you that I alongwith Rumana Amin belonging to the Promoter category of the Company propose to acquire total of 4,29,44,134 (39.77 %) Equity Shares of Re. 1/- each of the Company on or after 17<sup>th</sup> December, 2024 pursuant to inter se transfer by way of gift as elaborated below:

Details of inter-se transfer by way of gift amongst Promoter/ Promoter Group of the Company:

Sr. No.	Name of the Acquirers	No. of Shares acquired	%	Name of the Sellers
1.	VEQARUL AMIN	90,80,432	8.41%	IFTIKHARUL AMIN
		34,58,400	3.20%	SOPHIA AMIN
		22,50,000	2.08%	TANVEERUL AMIN
		22,50,000	2.08%	FARHA FATIMA
		91,42,502	8.47%	IQBAL AHSAN
		30,82,800	2.86%	ISMAT IQBAL
		22,95,000	2.13%	MUBASHIRUL AMIN
		22,95,000	2.13%	UMAIRUL AMIN
	<b>Total (A)</b>	<b>3,38,54,134</b>	<b>31.35%</b>	
2.	RUMANA AMIN	22,50,000	2.08%	TANVEERUL AMIN
		22,50,000	2.08%	FARHA FATIMA
		22,95,000	2.13%	MUBASHIRUL AMIN
		22,95,000	2.13%	UMAIRUL AMIN
	<b>Total (B)</b>	<b>90,90,000</b>	<b>8.42%</b>	
	<b>Grand Total (A)+ (B)</b>	<b>4,29,44,134</b>	<b>39.77%</b>	

Please find enclosed herewith the Disclosure under Regulation 10 (5) in respect of Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011 alongwith the annexures as mentioned in the Disclosure under Regulation 10(5) of SEBI (SAST) Regulations.

Thanking You,  
Yours Sincerely,

  
**Veqarul Amin**  
*(For myself and on behalf of Rumana Amin)*  
**Place: Kanpur**  
*Encl: As above*